

Meeting Minutes
Prevailing Wage Advisory Committee
September 13, 2005

Attendees:

1. Prevailing Wage Advisory Committee Members: Rick Slunaker (Associated General Contractors), Randy Dubigk (Department of Transportation), Kathleen Garrity (Associated Builders and Contractors), Dave Johnson (Building Construction Trades Council, Allan Darr (IOUE Local 302), Linda Alexander (Association of PUD), Bruce Chattin, Washington Association of Concrete & Aggregate.

2. L & I Staff: Patrick Woods, Mike Ratko, Rich Ervin, Cindy Hanson, Christine Swanson, Ernie LaPalm, Sally Elliott

3. Other Participants: Miriam Israel Moses, Paul Ingham, Ron Roberts, Bob Abbott, Dave O'Meara, Dan Taylor, Pete Carrawza, John Dziedzic, Ken Milici, Mike Settles, Ken Ervin, Amir Gadiwalla, Gary Fasso, George Montero

Agenda Item	Discussion	Action	Due Date
Opening Remarks and Introductions	Mike Ratko opened the meeting and all in attendance introduced themselves.		
Review and approve minutes from last meeting	Minutes were approved.		
Legislation, Gary Weeks August 8 th letter to PWAC Members	<p>Patrick advised that the department is moving forward with legislation to eliminate the 30 percent statutory transfer from the Public Works Account to the General Fund-State Account. Christine Swanson stated that the current legislative package reflected support for the transfer and wanted to reaffirm that support. Members verbally agreed that they supported the legislative package. Patrick asked the Committee for their continued support, any ideas they had on strategy for passing the legislation as well as requested a letter from the Committee members that would express their support.</p> <p>In addressing the Director's August 8th letter to PWAC Members, Patrick discussed the specific assignments to Members as outlined in that letter. Those assignments were:</p> <p>1. Identify any scope of work that may need updating or modifications. 2.</p>	<p>It was agreed the Dept. would draft a letter for the members consideration. Draft should be circulated prior to the next meeting. Update: Draft sent 9/30/05.</p>	

	Identify methods to increase compliance with prevailing wage regulations. 3. Identify ways to improve the current survey process. 4. Outline options for setting apprenticeship prevailing rates.		
Updates: <ul style="list-style-type: none"> • PWAC Membership • PWIA Processing • Survey Update • FAQ's and Policy 	New member Linda Alexander, Contracts & Purchasing Manager, Benton County PUD, was introduced as the new member replacing Chuck Moser. Allen Darr announced that Jeff Soth, who had been attending on his behalf, had relocated and that he will be attending until further notice. The following Prevailing Wage and Employment Standard Program personnel activities were announced: The establishment of an Industrial Relations Specialist position for Central Office. That an Industrial Relations Agent position (bilingual) will be assigned to Region 2 to work Prevailing Wage claims. The Prevailing Wage Program Manager's revised job announcement was shared. The Employment Standards Rules Manager job announcement was shared. That steps were being taken to establishment of an Economist position Due to time constraints, no further discussion was taken under this agenda item.		
Other Business <ul style="list-style-type: none"> • Scope of Work review 	Discussion followed on the scope of work review. The department identified three areas that needed to be addressed in order to proceed. 1) Who will be involved in the process; 2) How is the process going to work; and, 3) What will come out of the process. Committee members agreed to form a subcommittee to meet independently to discuss and proceed with identifying the scopes that need updating, modification or development. Subcommittee will be		

	<p>Cindy Hanson, Dave Johnson, Allen Darr, Kathleen Garrity and Rick Slunaker. The first meeting will be held October 7, 2005 at the department's Tukwila Service Location.</p> <p>In order to address the additional assignments contained in the Director's letter, the Committee members felt an interim meeting (prior to the next quarterly meeting in December) was necessary. That meeting to be held October 11, 2005, at the department Tumwater location.</p>		
Confirm date and location for next quarterly meeting	<p>Next quarterly meeting to be held Thursday, December 15, 2005, 9:00 a.m. to 11:00 p.m. at the department's Tukwila Service location</p>		